

**MINUTES OF REGULAR BOARD MEETING  
MALAKOFF INDEPENDENT SCHOOL DISTRICT  
February 15, 2010**

The Malakoff Independent School District Board of Trustees met in a regular session at the Malakoff Administration Building located at 1308 FM 3062, Malakoff, Texas at 7:00 p.m. on Monday, February 15, 2010. The following members were present for a quorum: Rick Vieregge, President; Jan Shelton, Vice President; Homer Ray Trimble, Secretary; Todd LaRue, Pat Smith and Clyde L. Tinsley. Belinda Brownlow was absent. Also present at the meeting were John Spies, Superintendent, Sybil Norris, Asst. Superintendent and Beverly Massingill, Superintendent's Secretary.

The Pledge of Allegiance to the US and Texas flag was led by High School Students Jennifer Bell and Guadalupe Salazar.

INVOCATION: Led by Homer Ray Trimble

PUBLIC COMMENTS: None

PUBLIC HEARING FOR A.E.I.S.:

Mrs. Norris presented the Public Hearing A.E.I.S. report as required.

CORRESPONDENCE:

Dr. Spies read a thank you note from the Spies family and a letter from Fran Sonka thanking the Board of Trustees for serving our district.

SUPERINTENDENT'S REPORTS:

Facilities: Dr. Spies reported to the Board concerning the Architect Agreement, Tool Roof, High School Site Survey and the Middle School Boys Dressing Room. Dr. Spies also informed the Board that the Facility Committee will meet on February 22<sup>nd</sup> for further discussion concerning these items.

Web Results: The Board was given a list for review.

Finance: Dr. Spies informed the Board that the District received the Gold Level Acknowledgement Award. He commended the finance department for doing a great job. He also reported that 90% of the school taxes have been collected.

Curriculum: No Report

Student Transfer List 2009-2010: The Board was given a list for review.

Paraprofessional Employment Report: None

Substitutes List for Review 2009-2010: The Board was given a list for review.

Enrollment: The Board was given the current enrollment. Dr. Spies also gave the Board historical enrollment data.

Upcoming Events: Skate Board Contest for Middle School and High School students. Boys Basketball Playoffs.

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CONSENT AGENDA:

Motion was made by Todd LaRue and seconded by Pat Smith to approve the consent agenda as presented and recommended by the Superintendent. Motion carried 6-0.

ACTION ITEMS:

- a. **LINEBARGER – RESALE OF PROPERTIES FOR DELINQUENT TAXES:**  
Motion was made by Homer Ray Trimble and seconded by Clyde L. Tinsley to adopt the resolution #2010-1 allowing for the resale of properties that owe the District money for back taxes with changes as recommended by the Superintendent. Motion carried 6-0.
- b. **CITY OF MALAKOFF EASEMENT AT MALAKOFF ADMINISTRATION:**  
Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to donate easement to the City of Malakoff as indicated on the provided maps as recommended by the Superintendent. Motion carried 6-0.
- c. **TRANSPORTATION:**  
Dr. Spies was ask to bring more information back to the Board. No Action Taken.
- d. **PURCHASING OF SCHOOL BUSES:**  
Motion was made by Todd LaRue and seconded by Clyde L. Tinsley to authorize the Superintendent to seek proposals to purchase two 72 passenger buses with air conditioning. Motion carried 6-0.
- e. **STADIUM BLEACHERS PROPOSALS:**  
Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to accept the proposal from Sturdisteel including alternates 1,2,4,5,7 and 8 in the amount of \$319,375. In addition, authorize the Superintendent to accept proposals for alternates 3 and 6 not to exceed \$42,700. Furthermore, authorize the Superintendent to spend beyond the listed scope an amount not to exceed \$30,000 for fencing, air-conditioning, signage, electrical, and other incidentals necessary for the completion of the project plus 1½% for bonding if necessary, as recommended by the Superintendent. Motion carried 6-0.
- f. **APRIL BOARD MEETING AT TOOL ELEMENTARY:**  
Motion was made by Pat Smith and seconded by Jan Shelton to hold the April Board meeting at the Tool Elementary School. Motion carried 6-0.
- g. **WORKSHOP DATES:**  
The Board discussed dates for workshops concerning Construction Manager Interviews, Budget, Goal Setting and Policy Review. The following dates were set. Budget workshop will be April 8, 2010. Goal setting workshop will be March 1, 2010. The other workshops will be set at a later date. No Action Necessary.

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- h. ADDITIONAL EARLY VOTING LOCATION FOR MAY 8, 2010:  
Motion was made by Pat Smith and seconded by Todd LaRue to have two early voting locations for the May 8, 2010 election as recommended by the Superintendent. One location will be at the Malakoff Administration Office and the seconded will be at the Tool City Hall incorporated with the City of Tool. Motion carried by 6-0.
- i. ORDER OF SCHOOL TRUSTEE ELECTION / MAY 8, 2010:  
Motion was made by Homer Ray Trimble and seconded by Pat Smith to approve the Order of Election for the May 8, 2010 Board of Trustee Election. Motion carried 6-0.  
Motion was made by Homer Ray Trimble and seconded by Jan Shelton to have and election for the board seats of Belinda Brownlow, Todd LaRue and Homer Ray Trimble. Motion carried 6-0.
- j. APPOINTMENT OF ELECTION JUDGES, EARLY VOTING CLERKS & ALTERNATES.  
Motion was made by Clyde L. Tinsley and seconded by Homer Ray Trimble to appoint the following persons for the May 8, 2010 election.  
Early Voting Clerks: Beverly Massingill and Makenzie Blaser  
Alternate Early Voting Clerks: Cheryl Larson and Sandy Dalrymple  
Election Day Judges: Amanda Thomas and Hunter Wise  
Motion carried 6-0.
- k. CONSIDER AND TAKE ACTION ON A RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO REIMBURSE ITSELF FOR SCHOOL CONSTRUCTION EXPENDITURES FROM PROCEEDS OF POTENTIAL DEBT THAT MAY BE INCURRED IN THE FUTURE:  
Motion was made by Clyde L. Tinsley and seconded by Todd LaRue to adopt the resolution #2010-2 to reimburse the District from bond funds for capital outlay item expended before we issue the ~~2007~~ 2008 bonds as recommended by the Superintendent. Motion carried 4-2. Pat Smith and Jan Shelton opposed.
- l. ADOPT AND ORDER CALLING FOR A May, 2010 bond election and take all necessary action thereof.:  
Motion was made by Todd LaRue and seconded by Pat Smith to adopt the order to call for a May, 2010 bond election in the amount of \$4,900,000 as recommended by the Superintendent. Motion carried 6-0.

INFORMATION ITEMS:

- a. CHEERLEADER CONSTITUTION:  
The Board was given a copy for review. No Action Required

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**Closed Session: 9:51pm**

**PERSONNEL:**

Employment / Resignation

- a. EMPLOYMENT / RESIGNATION  
None
- b. ADMINISTRATION CONTRACTS  
Discussed Administration Contracts.
- c. PROFESSIONAL CONTRACTS  
Discussed Professional Contracts.
- d. DISCUSS FUTURE AGENDA ITEMS  
Discussed future agenda items.

**Open Session: 10:25pm**

**PERSONNEL:**

- a. EMPLOYMENT / RESIGNATION: None
- b. ADMINISTRATION CONTRACTS:

Motion was made by Clyde L. Tinsley and seconded by Jan Shelton to extend the following certified administrators 12 month contracts for two years as recommended by the Superintendent. Sybil Norris 50%, Randy Perry, Bill Morgan, Ronny Snow, Quintin Watkins and Jamie Driskell. Motion carried 6-0.

Motion was made by Homer Ray Trimble and seconded by Pat Smith to extend the following certified administration 11 month contracts for one year as recommended by the Superintendent. James Bass and Jeff Gurley. Motion carried 6-0.

- c. PROFESSIONAL CONTRACTS:

Motion was made by Todd LaRue and seconded by Pat Smith to extend the following non-certified 12 month employee contracts for one year as recommended by the Superintendent. Wanda Taylor, Terry Youngman, Doug Pitts, Mary Ferguson, and Todd Gilmore. Motion carried 6-0.

Motion was made by Pat Smith and seconded by Todd LaRue to extend the following non-certified 11 month employee contract for one year as recommended by the Superintendent. Lillie Ross. Motion carried 6-0.

**FUTURE AGENDA ITEMS:**

Summer Leadership Institute – Ft. Worth June 17<sup>th</sup>-19<sup>th</sup>

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Adjournment at 10:30 pm. Motion was made by Todd LaRue and seconded by Jan Shelton. Motion was unanimous.

APPROVED THIS \_\_\_\_\_ DAY

\_\_\_\_\_  
Board President

OF \_\_\_\_\_ 2010.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Recording Secretary